

Posted: October 14, 2019



Charles M. Christensen Terrace Centre - Room 102 - 11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
OCTOBER 16, 2019  
7:00 p.m.**

***AGENDA***

***I. CALL TO ORDER***

***II. ROLL CALL***

***III. PLEDGE OF ALLEGIANCE***

***IV. VISITOR AND CITIZEN COMMENTS***

***V. ADMINISTRATIVE MATTERS/CONSENT AGENDA***

A. Minutes of the Committee of the Whole Meeting - September 18, 2019

B. Minutes of the Regular Board Meeting - September 18, 2019

C. Minutes of the Special Board Meeting - October 8, 2019

D. Disbursements - September      Totaling:      \$ 34,754.89

E. Payroll      Totaling:      \$ 36,974.50

- September 26, 2019:      \$ 18,198.02
- October 10, 2019:      \$ 18,776.48

F. Financial Reports

***VI. PRESIDENT'S REPORT***

A. Correspondence

B. Public Recognition

***VII. COMMITTEE REPORTS/ACTION***

A. Administration, Finance & Liability

1. Timeline for Operations Budget - Fiscal Year 2020-21

2. Proposal - Consultation/Assistance - National Association of Park Foundations

B. Facilities, Parks and Planning

C. Recreation

***VIII. DEPARTMENT REPORTS***

- A. Recreation
- B. Parks
- C. Administration

***IX. UNFINISHED BUSINESS***

***X. NEW BUSINESS***

***XI. EXECUTIVE SESSION (If Necessary)***

- A. Potential Claim and/or Litigation, 5 ILCS 120/2 (a)(c) 11
- B. Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a)(c) (5&6)
- C. Review of Executive Session Minutes, 5 ILCS 120/2.06 (b) and (c)
- D. Personnel, 5 ILCS 120/2 (B) (1)

***XII. RECONVENE REGULAR MEETING***

***XIII. ADJOURNMENT OF REGULAR MEETING***